

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

June 10, 2003 Meeting, 11:00 a.m.

Bureau of Local Government Conf., Room A, 1st Floor Treasury Bldg.

SECTION I. AGENCY CONTRACTS

1. DEPARTMENT OF AGRICULTURE

- | | | | |
|----|----------------|--------------|--------------------------------|
| 1) | Westin Hotel | \$ 32,742.22 | Total |
| | Southfield, MI | | Housing for State Fair workers |

2. DEPARTMENT OF CAREER DEVELOPMENT

- | | | | |
|----|---------------------------|---------------|-------------------------------|
| 1) | Thumb Area Michigan Works | \$ 180,000.00 | Total |
| | Employment Training | | Grant funding to provide |
| | Consortium | | retraining and supportive |
| | Marlette, MI | | services for dislocated |
| | | | workers in Huron, Lapeer, |
| | | | Sanilac, and Tuscola counties |

3. DEPARTMENT OF CIVIL SERVICE

- | | | | |
|----|---------------------------|---------------|----------------------------|
| 1) | Worldscope, Inc. Progress | \$ 62,000.00 | Amendment |
| | Associates | \$ 312,000.00 | New Total |
| | Syracuse, NY | | Increase funds to continue |
| | | | Various training courses |
| | | | offered |

4. DEPARTMENT OF COMMUNITY HEALTH

- | | | | |
|----|--------------------------|-----------------|--------------------------------|
| 1) | Delta Menominee District | \$ 7,422.00 | Amendment |
| | Health Department | \$ 1,152,115.00 | New Total |
| | Escanaba, MI | | Grant Agreement increasing the |
| | | | funding for the delivery of |
| | | | public health services |
| 2) | Shiawassee County Health | \$ 43,735.00 | Amendment |
| | Department | \$ 786,142.00 | New Total |
| | Corunna, MI | | Grant Agreement increasing the |
| | | | funding for the delivery of |
| | | | public health services |

4. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | | |
|----|--|---|---|
| 3) | Elder Law of Michigan, Inc.
Lansing, MI | \$ 98,261.00 Amendment
\$ 637,490.00 New Total | Grant Agreement to operate the
Michigan Office of the State
Long Term Care Ombudsman |
| 4) | Public Health Foundation
Washington, D.C. | \$ 68,750.00 Total | Grant Agreement for
participation in the Learning
Management System for the
public health profession |

5. DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

- | | | | |
|----|---|--|--|
| 1) | Foster, Swift, Collins,
& Smith, P. C.
Lansing, MI | \$ 15,000.00 Amendment
\$ 47,000.00 New Total | To provide hearing referees
for small claims hearings and
issuance of judgments in
accordance with the Michigan
Tax Tribunal |
| 2) | Michigan State University,
College of Human Medicine
East Lansing, MI | \$ 390,000.00 Total | To expand an existing
epidemiologic surveillance
system for workplace
fatalities |
| | Wayne State University,
Detroit, MI | \$ 120,000.00 Total | To expand an existing
epidemiologic surveillance
system for workplace
fatalities |

6. DEPARTMENT OF CORRECTIONS

- | | | | |
|----|---|--|--|
| 1) | Medical Staffing
Network, Inc.
Boca Raton, FL | \$ 173,250.00 Amendment
\$ 223,249.99 New Total | Registered and licensed
practical nurses necessary to
staff Duane L. Waters Hospital |
|----|---|--|--|

7. FAMILY INDEPENDENCE AGENCY

- | | | |
|----|---|--|
| 1) | Behavior Educators, Inc.
Adrian, MI | \$ 53,248.47 Amendment
\$ 485,826.29 New Total
Youth monitor services
providing direct support to
youth and their families |
| 2) | Muskegon-Oceana Community
Action Partnership, Inc.
Muskegon, MI | \$ 61,962.00 Total
Contractor to work with a
professional management
consultant who will provide
technical assistance in
rebuilding and restructuring
the agency board |
| 3) | Parkside Family Counseling
Adrian, MI | \$ 61,280.12 Amendment
\$ 395,242.20 New Total
Family and Community-based
treatment for delinquent youth
with clinical, social, &
educational problems |
| 4) | Ingham County
Mason, MI | \$ 37,349.00 Amendment
\$ 137,349.00 New Total
Summer recreational activities
and educational programs and
field trips through a summer
enrichment program |
| 5) | Muskegon Area Intermediate
School District
Muskegon, MI | \$ 65,500.00 Total
To train (6) Certified
Prevention Specialists for
BARJ trainer certification |
| 6) | Allendale Charter Township
Allendale, MI | \$ 154,200.00 Total
To provide a part-time Family
Counselor for youth and their
families |
| 7) | City of Three Rivers
Three Rivers | \$ 71,740.00 Amendment
\$ 146,740.00 New Total
Summer Youth Explosion Program |

7. FAMILY INDEPENDENCE AGENCY continued

- | | | | |
|----|-----------------|---|-----------|
| 8) | Jackson County | \$ 230,000.00 | Amendment |
| | Jackson, MI | \$ 355,000.00 | New Total |
| | | A variety of programs to help reverse economic, educational, and social decline that plague urban communities | |
| 9) | Garden City | \$ 41,571.00 | Amendment |
| | Garden City, MI | \$ 141,571.00 | New Total |
| | | Home-based parent education on infant development and parenting skills | |

SECTION II. DMB CONTRACTS

NEW CONTRACTS

8. DEPARTMENT OF COMMUNITY HEALTH

- | | | | |
|----|---------------------|---------------|--|
| 1) | Aventis Pasteur | \$ 300,000.00 | (One Time) |
| | Swiftwater, PA | 391R3001049 | Pharmaceuticals |
| 2) | Capital Waste, Inc. | \$ 71,160.00 | (5 Years) |
| | Detroit, MI | 071I3000123 | Rubbish Removal Services - Walter Reuther Psychiatric Hospital |

9. DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

- | | | | |
|----|---|---------------|--|
| 1) | Complete Source, Inc. | \$ 561,821.60 | (5 Years) |
| | Kentwood, MI | 071I3000046 | Printing of Benefit Checks for Bureau of Workers Unemployment Compensation |
| 2) | National Committee for Quality Assurance (NCQA) | \$ 43,486.00 | (2 1/2 Mos) |
| | Washington, D.C. | 631R3001519 | Obtain, Review, Verify, and Process Scores for Commercial HMOs for the 2003 Consumer Guide |

10. DEPARTMENT OF CORRECTIONS

- | | | |
|----|--|--|
| 1) | American Seating Company
Grand Rapids, MI | \$ 197,646.63 (1 Year)
472R3014222 Modular Office
Furniture - Michigan State
Industries |
| 2) | Mid Michigan Maintenance
& Lock Corporation
Lakeview, MI | \$ 34,177.50 (One-Time)
071I3000136 Steel Doors
Standish Maximum
Correctional Facility |

11. DEPARTMENT OF INFORMATION TECHNOLOGY

- | | | |
|----|--|---|
| 1) | FileNet Corporation
Costa Mesa, CA | \$ 1,560,513.30 (3 Years)
084R3000399 FileNet
Software Maintenance
Upgrades |
| 2) | Inovacent Solutions, LLC
Webberville, MI | \$ 234,000.00 (10 Months)
084R3000384 Project
Manager for Remote Initial
Claim Center Initiative |
| 3) | Job Skill Technology, Inc.
Auburn Hills, MI | \$ 45,620.00 (3 Months)
084R3000378 Software
Licensing for Correctional
Educational Initiative for
MDOC |
| 4) | Steck-Vaughn Inc.
Orlando, FL | \$ 71,300.00 (1 Year)
084R3000401 Software
Licensing for Correctional
Educational Initiative for
MDOC |
| 5) | Symbiosis International
Okemos, MI | \$ 102,795.00 (7 Mos 1 Week)
071I3000137 SPLIT AWARD
Raphits IT Hourly Services
for the Department of
Community Health |

11. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- | | | |
|----|---|--|
| 5) | Senior Technology Partners
Lansing, MI | \$ 46,200.00 (7 Mos 1 Week)
071I3000137 SPLIT AWARD
Raphits IT Hourly Services
for the Department of
Community Health |
| | Tecra Systems
Canton, MI | \$ 55,440.00 (7 Mos 1 Week)
071I3000137 SPLIT AWARD
Raphits IT Hourly Services
for the Department of
Community Health |

12. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- | | | |
|----|----------------------------------|---|
| 1) | Waste Management
Fredrick, MI | \$ 396,210.00 (5 Years)
071I3000108 Rubbish Removal
Service - Camp Grayling |
|----|----------------------------------|---|

13. DEPARTMENT OF NATURAL RESOURCES

- | | | |
|----|--|--|
| 1) | Crystal Flash
Grand Rapids, MI | \$ 309,870.00 (13 Months)
071I3000135 Gasoline and
Diesel Fuel for the
Presque Isle and Hammond
Bay State Docks for Public
Resale |
| 2) | Floatation Docking, Inc.
Cedarville, MI | \$ 145,520.00 (One-Time)
071I3000134 Floating Piers
at four DNR Locations |
| 3) | Sea Technology, LTD
Ordinary, VA | \$ 27,219.00 (One-Time)
751R3001770 Sea Tech
Docksider Power Pedestals
- Presque Isle Harbor |

14. DEPARTMENT OF STATE

- | | | |
|----|--|---|
| 1) | American One Janitorial
Detroit, MI | \$ 27,850.00 (5 Years)
071I3000127 Janitorial
Services for Wyandotte
#106 Office |
|----|--|---|

15. DEPARTMENT OF STATE POLICE

1)	Atlantic Computer Technologies, Inc. Marlton, NY	\$ 37,801.90 (3 Months) 084R3000389 Key Disk System for Data Entry Into Mainframe Databases
----	--	--

16. DEPARTMENT OF TRANSPORTATION

1)	Abhe & Svoboda, Inc. Prior Lake, MN	\$ 40,000.00 (15 Weeks) 071I3000113 Industrial Dust Collector Rental for Bridge Repair/Repainting
2)	Cloverdale Equipment Company Oak Park, MI	\$ 66,801.00 (One-Time) 071I3000119 Air Compressor for Emergency Situations and Maintenance of State Highways System
3)	Humble Sand Company Picher, OK	\$ 33,150.48 (One-Time) 071I3000114 Angular Grained Silica Sand for Bridge Maintenance Projects
4)	Hi-Tec Building Services Jenison, MI	\$ 302,640.00 (5 Years) 071I3000132 Janitorial and Group Maintenance Services - Carleton Rest Area
5)	PAT America, Inc. Germantown, MD	\$ 71,878.00 (One-Time) 591R3000039 Traffic Counters and Replacement Parts
6)	Superior Equipment & Supply Iron Mountain, MI	\$ 64,900.00 (One-Time) 071I3000111 Heavy Duty Snow Blower, Wheel Loader Mount

17. DEPARTMENT OF TREASURY

1)	Student Assistance Corp. Reston, VA	\$ 2,437,500.00 (2 Years) 271R3000015 Default Aversion Services for Student Loan Program
----	--	---

CONTRACT CHANGES/EXTENSIONS

18. DEPARTMENT OF CIVIL SERVICE

1)	A.R.M. Consulting Corp. Sherwood, OR	\$ 677,354.00 Amendment \$ 2,024,414.00 New Total 071B2001357 Consultant Services for the Human Resources Management Network
----	---	---

19. CONSUMER AND INDUSTRY SERVICES

1)	Stinson Morrison Hecker LLP Washington, D.C.	\$ 18,200.00 Amendment \$ 198,200.00 New Total 631P3000709 Legal Services for Cases Pending at the Federal Energy Regulatory Commission
----	---	--

20. DEPARTMENT OF CORRECTIONS

1)	Gordon Food Service, Inc. Grand Rapids, MI	\$ 3,500,000.00 Amendment \$ 13,164,677.52 New Total 071B0000375 Miscellaneous Grocery Items - Lower Peninsula
2)	Gordon Food Service, Inc. Grand Rapids, MI	\$ 1,000,000.00 Amendment \$ 2,911,414.55 New Total 071B0000415 Miscellaneous Grocery Items - Upper Peninsula
3)	J.A. Foodservice Corporation Benton Harbor, MI	\$ 90,000.00 Amendment \$ 1,318,587.75 New Total 071B7000484 Food Service - Southwestern Michigan Community Corrections Ctr.

21. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	Computer Associates of USA Okemos, MI	\$ 126,880.00 Amendment \$ 544,960.00 New Total 071B0000713 Raphits Programming for MDOT
----	--	---

21. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- | | | |
|----|---|--|
| 2) | Lason, Inc.
Madison Heights, MI | \$ 237,294.12 Amendment
\$ 922,491.12 New Total
071B3001182 MiCSES
Centralized Printing and
Mailing Services for the FIA |
| 3) | Senior Technology Partners
Lansing, MI | \$ 565,250.00 Amendment
\$ 1,188,482.36 New Total
071B0000800 Project
Management Services for
Department of State |

22. BUREAU OF STATE LOTTERY

- | | | |
|----|-----------------------------------|--|
| 1) | Pollard (US) Ltd.
Winnipeg, MB | \$ 17,165,850.00 Amendment
\$ 46,998,250.00 New Total
071B1001226 Instant
Lottery Tickets |
|----|-----------------------------------|--|

23. DEPARTMENT OF MANAGEMENT AND BUDGET

- | | | |
|----|--|---|
| 1) | Covansys
Farmington Hills, MI | \$ 442,980.00 Amendment
\$ 28,238,604.00 New Total
071B0000606 Business
Process Re-engineering -
Office of Retirement
Services |
| 2) | Haworth, Inc.
Holland, MI | \$ 300,000.00 Amendment
\$ 12,738,643.21 New Total
071B6000468 Lateral File
Cabinets - Statewide |
| 3) | Ikon Office Solutions
Novi, MI | \$ 2,000,000.00 Amendment
\$ 8,000,000.00 New Total
071B1001105 Analog Copiers
- Statewide |
| 4) | Lansing Sanitary Supply, Inc.
Lansing, MI | \$ 1,280,512.90 Amendment
\$ 6,880,512.90 New Total
071B9000753 "Just In Time"
Janitorial Supplies
Program - Statewide |

23. DEPARTMENT OF MANAGEMENT AND BUDGET continued

5)	MeadWestvaco Corporation Springfield, MA	\$ 250,000.00 Amendment \$ 1,366,092.72 New Total 071B3001288 Unprinted Envelopes - Statewide
6)	MVP Products Wixom, MI	\$ 150,000.00 Amendment \$ 455,577.24 New Total 071B1001550 Gym and Outdoor Shoes - Statewide
7)	Unisource Corporation Lansing, MI	\$ 1,500,000.00 Amendment \$ 6,344,018.94 New Total 071B1001073 Fine Paper Rolls and Cut Sheet Paper - Statewide
8)	Xerox Corporation East Lansing, MI	\$ 7,000,000.00 Amendment \$ 27,541,912.00 New Total 071B6000692 Analog Copiers - Statewide
9)	Xerox Corporation East Lansing, MI	\$ 5,600,000.00 Amendment \$ 12,300,000.00 New Total 071B1001104 Analog Copiers - Statewide

24. DEPARTMENT OF TREASURY

1)	Frank Solutions Englewood, CO	\$ 33,250.00 Amendment \$ 536,468.00 New Total 071B9000846 TeleFile and Motor Fuel Integrated Voice Response Systems
----	----------------------------------	--

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

25. DEPARTMENT OF CORRECTIONS

- 1) Steve Burmingham #305193 \$ 61.67

The claimant (03-SAB/DOC-153) requests \$61.67 reimbursement for headphones, a tape player and one cassette tape lost while under the sole control of the Department. The Department recommends approval of this claim at one-year depreciation for the sum of \$45.64.

- 2) Kyle Dobschensky #304586 \$414.06

The claimant (03-SAB/DOC-150) requests \$414.06 reimbursement for numerous items damage by water when the cell above him was flooded. The Department recommends approval of \$79.99 for his new TV, \$34.40 for 2 new hardcover books, \$1.00 for the residual value of 2 tapes, and \$11.44 for the depreciated value of 3 year-old headphones, totaling \$126.83.

- 3) Demetri Dowdell #159295 \$ 80.00

The claimant (03-SAB/DOC-173) requests \$80.00 reimbursement for seven cassette tapes he left unattended and another inmate took. The items were confiscated from the other inmate and destroyed before they could be returned to claimant. Claimant was responsible for his own property and contributed to the loss by leaving the tapes unattended. The Department recommends denial of this claim.

- 4) Wilbur Duvall #279465 \$ 2.44

The claimant (03-SAB/DOC-182) requests \$2.44 reimbursement for the difference between the UPS package charge and the USPS package charge. He paid to have the package sent out via USPS but it was sent out via UPS. The Department recommends approval of this claim.

- 5) Hollis Fifer #150212 \$ 15.00

The claimant (03-SAB/DOC-179) requests \$15.00 reimbursement for legal documents allegedly inappropriately destroyed by staff. An investigation determined he left the copies in the law library. The Department recommends denial of this claim.

25. DEPARTMENT OF CORRECTIONS continued

- 6) Brandon Hampton #262268 \$ 90.00

The claimant (03-SAB/DOC-185) requests \$90.00 reimbursement for his TV accidentally damaged by staff. The Department recommends approval of this claim for the purchase price of \$85.99

- 7) Joseph Hawpetoss #204996 \$ 19.99

The claimant (03-SAB/DOC-144) requests \$19.99 reimbursement for his watch lost while under the sole control of the Department. The Department recommends approval of this claim at one year's depreciation of \$15.99.

- 8) Clarence Hinton #122026 \$202.00

The claimant (01-SAB/DOC-373) requests \$202.00 reimbursement for his lost/damaged property due to excess property not allowed. Claimant did not provide any evidence to indicate a violation of policy with regard to his excess property. The Department recommends denial of this claim.

- 9) John Houston #193234 \$ 14.00

The claimant (03-SAB/DOC-184) requests \$14.00 reimbursement for his tape player ordered but the facility lost before he ever received. The Department recommends approval of this claim.

- 10) Gary Howard #199937 \$765.45

The claimant (03-SAB/DOC-143) requests \$765.45 reimbursement for excessive store goods seized because they were in excess of allowable store value. After the hearing on the excess property, he was to meet with staff to choose items to keep, up to a value of \$75.00. Claimant refused to do so. The Department recommends denial of this claim.

25. DEPARTMENT OF CORRECTIONS continued

- 11) Charles Hubbert #270409 \$ 10.25

The claimant (03-SAB/DOC-156) requests \$10.25 reimbursement for his blood spattered shower shoes and padlock seized by staff to be cleaned and returned. Mr. Hubbard was found to be involved in the fight causing the items to become spattered with blood. The items were ultimately lost after being seized by staff, but claimant was responsible for the fight that caused seizure of the items. The Department recommends denial of this claim because claimant contributed to the loss of the items.

- 12) Thomas Kantz #359295 \$ 24.71

The claimant (03-SAB/DOC-171) requests \$24.71 reimbursement for the radio he ordered but never received. It arrived at the facility but was lost before it could be delivered to him. The Department recommends approval of this claim.

- 13) David Kirk #244596 \$159.12

The claimant (03-SAB/DOC-180) requests \$159.12 reimbursement for numerous items of personal property. The Department recommends approval of \$36.80 for the 1-year-old footlocker, \$40.00 for the 1-year-old cassette player, \$.70 for the residual value of the adaptor, \$18.12 for the 2 new multi-strike ribbons, and \$1.40 for the residual value of 7 pairs of socks, totaling \$97.02.

- 14) Jason Klein #400245 \$105.00

The claimant (03-SAB/DOC-155) requests \$105.00 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim.

25. DEPARTMENT OF CORRECTIONS continued

- 15) Cedric Lacey #173035 \$825.29

The claimant (03-SAB/DOC-140) requests \$825.29 reimbursement for 20 cassette tapes, a tape case, and his eyeglasses allegedly lost from his property when he transferred from Thumb Correctional Facility to Huron Valley Men's Facility. Claimant provided an altered receipt for the eyeglasses so the loss could not be substantiated. Loss of the tapes and tape case could not be substantiated either. The Department recommends denial of this claim.

- 16) John Lovelace #252332 \$205.75

The claimant (03-SAB/DOC-142) requests \$205.75 reimbursement for numerous items stolen from his room. The loss was determined to be a prisoner-on-prisoner theft, not due to staff negligence. The Department recommends denial of this claim.

- 17) Chad McCallum #368584 \$ 17.25

The claimant (03-SAB/DOC-172) requests \$17.25 reimbursement for his sweatshirt damaged while under the sole control of the Department. The Department recommends approval of \$14.31 for the purchase price.

- 18) Christopher Moore #250644 \$183.68

The claimant (03-SAB/DOC-181) requests \$183.68 reimbursement for shoes, a pair of sweatpants, and a watch. These items were soaked with blood as the result of Mr. Moore being assaulted. The facility placed the items in a biohazard bag and it cannot be located. The Department recommends approval of \$45.00 for the new watch, \$21.75 for the new shoes, and \$10.39 for the one-year-old sweatpants, totaling \$77.14.

- 19) Ladon Moore #178814 \$ 65.00

The claimant (03-SAB/DOC-145) requests \$65.00 reimbursement for his winter coat incorrectly destroyed by staff. Since no receipt was provided, the Department recommends approval of this claim at residual value of \$9.00.

25. DEPARTMENT OF CORRECTIONS continued

20) Jimmie Morris #156444 \$ 84.99

The claimant (03-SAB/DOC-186) requests \$84.99 reimbursement for his damaged TV. Since no receipt was provided, the Department recommends approval of this claim at residual value of \$8.00.

21) Troy Orban #286836 \$ 7.61

The claimant (03-SAB/DOC-170) requests \$7.61 reimbursement for a magazine inappropriately destroyed by staff. Since claimant never got possession of the magazine, the Department recommends approval of \$.499 for the reasonable cost of the magazine.

22) Lennie Schema #178529 \$ 44.75

The claimant (03-SAB/DOC-178) requests \$44.75 reimbursement for his Nike tennis shoes. Since the claimant contributed to the loss by starting a fight, the Department recommends denial of this claim.

23) James Watt #353560 \$ 24.25

The claimant (03-SAB/DOC-183) requests \$24.25 reimbursement for his watch and earrings lost while under the sole control of the Department. The Department recommends approval of \$22.05 for the purchase price of the items.

24) Anthony Wierengo #183913 \$ 30.00

The claimant (03-SAB/DOC-146) requests \$30.00 reimbursement for his headphones damaged while under the sole control of the Department. Since no receipt was provided, the Department recommends approval of this claim at residual value of \$2.70.

25) Nathaniel Williams #199623 \$ 53.55

The claimant (03-SAB/DOC-152) requests \$53.55 reimbursement for a pair of Nike basketball shoes and a master lock lost while under the sole control of the Department. The Department recommends approval of this claim at one year's depreciation of \$41.47.

25. DEPARTMENT OF CORRECTIONS continued

26) Mark Woodbeck #358010 \$ 8.71

The claimant (03-SAB/DOC-134) requests \$8.71 reimbursement for his store order he alleges he did not receive. There is not sufficient evidence to support his claim of not receiving the order. The Department recommends denial of this claim.

26. DEPARTMENT OF NATURAL RESOURCES

1) Frederick Engleman \$250.00

The claimant (03-SAB-030) requests \$250.00 reimbursement for his shotgun claiming he slipped and fell on ice at the Bald Mountain Shooting Range. The Department owns this shooting range, but it is operated under contract by Wings and Clays, Inc. The contract stipulates all maintenance, including snow and ice removal, are the responsibility of the contractor. Claimant should direct his claim to that company. The Department recommends denial of this claim.

2) Derryl Jones \$180.00

The claimant (03-SAB-056) requests \$180.00 reimbursement for damages to his eyeglass lens caused when he slipped and fell on his job chasing suspects. The Department recommends approval of this claim.

3) James Miller \$999.99

The claimant (03-SAB-009) requests \$999.99 reimbursement for his boat and trailer when a State tree fell on them due to a bad storm. After the storm, it became apparent the tree had ant damage. The tree had been inspected recently and did not look diseased at that time; therefore, the State was not negligent. The Department recommends denial of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

27. DEPARTMENT OF CORRECTIONS

- 1) Requests permission to dispose of unclaimed and abandoned property without intrinsic value in accordance with PD-BCF-53.01, Section IV Abandoned and Unclaimed Property from the following facilities.

Adrian Correctional Institution, 5/27/2003
Alger Maximum Correctional Facility, 5/27/2003
Florence Crane Correctional Facility, 5/27/2003
Richard A. Handlon Correctional Facility, 5/27/2003
Saginaw Correctional Facility, 5/27/2003

28. DEPARTMENT OF TRANSPORTATION

Requests approval to allot \$94,500 of federal/state/local grant funds for airport improvements at the following Airports:

1.	Ann Arbor	\$ (94,500.00)
2.	Clare	25,000.00
3.	Newberry	69,500.00
TOTAL		\$0

The funds are authorized in Act 265 P.A. 1999, AY 01, Account 55940.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

**S U P P L E M E N T A L
A G E N D A**

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

June 10, 2003 Meeting, 11:00 a.m.
Bureau of Local Government, Conference Room A

SECTION I. AGENCY CONTRACTS

1s. DEPARTMENT OF CORRECTIONS

Family Awareness Center	\$ 21,000.00	Amendment
Adrian, MI	\$ 43,800.00	New Total
		Sex offender counseling
		services for parolees and
		probationers in Lenawee County

2s. DEPARTMENT OF NATURAL RESOURCES

Historical Research Associates,	\$ 635,641.00	Total
Inc.		Consulting and expert witness
Missoula, MT		services to assist the
		Attorney General with the
		inland phase of <i>U.S. v</i>
		<i>Michigan</i>

SECTION II. DMB CONTRACTS

NEW CONTRACTS

3s. DEPARTMENT OF COMMUNITY HEALTH

Maxim Healthcare Services	\$ 1,500,000.00	(3 years)
Chicago, IL	391R3000763	Nurses for Huron
	Valley Center	

4s. DEPARTMENT OF INFORMATION TECHNOLOGY

Neo Microsystems	\$ 28,125.00	(5.5 mos)
Alpharetta, GA	084R3000402	Software
		Consultant for the School
		Based Services Administrative
		Outreach Program for DCH

5s. DEPARTMENT OF TRANSPORTATION

Zea Corporation
Kansas City, MO

\$ 155,380.50 (one time)
071B3000120 Two-part Epoxy
Deck Floodcoat

CONTRACT CHANGES/EXTENSIONS

6s. DEPARTMENT OF AGRICULTURE

Asplundh Tree Expert Company
Mt. Pleasant, Mi

\$ 1,568,356.00 Amendment
\$ 2,449,105.76 New Total
071B3001236 Grinding Services
for disposal of ash trees
infected with the Emerald Ash
Borer

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

7s. DEPARTMENT OF NATURAL RESOURCES

Notification of an emergency contract with Ryba Marine to repair
ice damage to the piers at the Mackinac Island State Docks.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

**S E C O N D
S U P P L E M E N T A L
A G E N D A**

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

June 10, 2003 Meeting, 11:00 a.m.
Bureau of Local Government, Conference Room A

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

NEW CONTRACTS

1s. **FAMILY INDEPENDENCE AGENCY**

Bonnie Bucqueroux	\$ 75,090.00 (5 ½ mos)
Mason, MI	431R3000277 Services for
	Training and Technical
	Assistance to Building
	Restorative Communities
	Initiative (BRC)

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S P E C I A L A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

June 17, 2003 Meeting, 10:50 a.m.
Senate Appropriations Room, 3rd Floor, Capitol Building

SECTION I. AGENCY CONTRACTS

1s. DEPARTMENT OF EDUCATION

W. E. Upjohn Institute for
Employment Research
Kalamazoo, MI

\$ 47,946.00 Total
To complete development of
policy and procedures for the
Public School Academy (PSA)
Program to address audit
issues

SECTION II. DMB CONTRACTS

NEW CONTRACTS

2s. DEPARTMENT OF MANAGEMENT AND BUDGET

William E. Walter, Inc.
Flint, MI

\$ 98,497.00 (one time)
071R3000998 Boiler Replacement
for the Flint State Office
Building

CONTRACT CHANGES/EXTENSIONS

3s. DEPARTMENT OF CORRECTIONS

Wackenhut Corrections Corporation
Boca Raton, FL

\$ 53,164,100.00 Amendment
\$ 98,873,058.00 New Total
071B9000096 Management of the
youth correctional facility at
Baldwin for four additional
years

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.